FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Aug 21, 2001 8:00 am Secretary of State P97000006978 **DOCUMENT #** 1. Entity Name 08-21-2001 90034 001 ***550 00 D & D NAVARRO, INC. Principal Place of Business Mailing Address 669 W. 14TH STREET 669 W. 14TH STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0731114 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --Name NAVARRO, DARIO Street Address (P.O. Box Number is Not Acceptable) 669 W. 14TH STREET HIALEAH FL 33010 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (5/04) Addition TITLE Delete TITLE NAVARRO, DARIO NAME NAME STREET ADDRESS 669 W. 14TH STREET STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change Addition NAVARRO, DANIEL NAME NAME STREET ADDRESS 669 W 14 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Change - □ Addition TITLE -= 🔄 Delete ≃ TITLE MORALES, MARIO NAME NAME STREET ADDRESS 8810 NW 150 ST STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Attachment 97950 Du. # PS 7000006978 NICOLAS FERNANDEZ, P.A.

780 NORTHWEST LE JEUNE ROAD
SUITE 324 • LE JEUNE CENTRE
MIAMI, FLORIDA 33126

NICOLAS FERNANDEZ JACK GECKLER

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August 16, 2001

Via U.S. Mail

Uniform Business Report Filings DIVISION OF CORPORATIONS P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: D & D Navarro, Inc. Document Number P97000006978; Our Matter: 1253.03

Dear Sir or Madam:

Enclosed herewith please find the 2001 Uniform Business Report for the above referenced corporation together with check number 5946 in the amount of \$550.00 made payable to the Department of State for payment of the annual fee. Of course, if you should have any questions or comments please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

Teresa Gancedo, Legal Assistant

For the Firm

NF/tg Enclosure